

Beaver County, Oklahoma
County Commissioners Proceedings
October 30, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 30, 2009. Notice of the meeting was posted for public information on October 28, 2009 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Brad Raven, Member; Richard Cowan, Member; Karen Schell, County Clerk/Secretary, and Reuben Parker, Jr., Sheriff.

Motion was made by Cowan and seconded by Rose to approve the minutes of the October 26, 2009 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve change order #1 for the courthouse addition. The revised outside air unit is a deduct of \$15,000.00, the revised more efficient heat pump units is an add of \$11,620.00 and the switch to the two pump circulating system is a deduct of \$1,000.00 to the contract price. The net deduct for this change order #1 is therefore \$4,380.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the Treasurers monthly investment report.

Reuben Parker, Jr. met with the Commissioners to discuss meal receipts that were not turned in with the Sheriff's Office credit card bill. Rose said that we have a problem with no meal receipts being turned in. We require that of all the employees. Parker said that he has changed the their procedures since this has come up and he has told his employees that if the receipts are not turned in as required, they will be responsible to pay for their own. They will have to issue a check for their expenses to be sent in to the credit card company. Rose said that is what we were wanting because once they charge to our credit card it's on the county's bill and we are required to have receipts.

Motion was made by Rose and seconded by Cowan to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL			
774	AFLAC	\$1,927.44	INSURANCE
775	BROOKS & OLSON	\$149.95	GARNISHMENT
776	FIRST SECURITY BANK	\$18,191.76	WITHHOLDING
777	LEADERS LIFE INSURANCE CO.	\$208.00	INSURANCE
778	O.P.E.R.S.	\$16,826.11	RETIREMENT
779	OKLA. TAX COMMISSION	\$2,444.00	WITHHOLDING
780	OPEH&WP	\$21,991.20	INSURANCE
781	SECURITY BENEFIT GROUP	\$2,910.00	DEFERRED COMP.
HIGHWAY			
674	AFLAC	\$3,131.73	INSURANCE
675	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
676	FIRST SECURITY BANK	\$25,582.42	WITHHOLDING
677	LEADERS LIFE INSURANCE CO.	\$321.75	INSURANCE
678	O.P.E.R.S.	\$25,238.22	RETIREMENT
679	OFFICE OF THE ATTORNEY GENERAL	\$409.00	GARNISHMENT
680	OKLA. TAX COMMISSION	\$3,252.00	WITHHOLDING
681	OKLAHOMA GUARANTEED STUDENT	\$287.05	GARNISHMENT
682	OPEH&WP	\$36,461.96	INSURANCE
683	SECURITY BENEFIT GROUP	\$5,100.00	DEFERRED COMP.
SHERIFF CASH			
60	FIRST SECURITY BANK	\$119.46	WITHHOLDING

There being no other business to come before the board at this time, the board adjourned. Voting Raven aye, Rose aye and Cowan aye.

Attest:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

C. J. Rose, Chairman

Brad Raven, Member

Richard Cowan, Member